

CONSENT AGENDA
October 25, 2010

A. APPROPRIATIONS

1. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-11-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

320	Sheriff County	\$ 926
322	Sheriff – Project Lifesaver	<u>\$ 150</u>
	Total	\$1,076

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$ 926
424401	Project Lifesaver	<u>\$ 150</u>
	Total	\$1,076

Said resolution appropriates recovered costs and project life saver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs and project life saver funds.

JUSTIFICATION: This resolution appropriates recovered costs for security services at area high schools (\$476), 2 vehicles sold for scrap (\$200), and lease payments (\$250). This resolution also appropriates \$150 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

2. SUBJECT: PLANNING & GIS TECHNOLOGY FEE

**A-FY-11-
PLANNING & GIS
TECHNOLOGY FEE
FY 10 YEAR END CARRYOVER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

800	Planning and GIS	\$1,386
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02- 451205	Designated Fund Balance	\$1,386

Said resolution appropriates remaining designated technology fee funds that were not expended by year-end FY 10.

ISSUE/PURPOSE: Appropriate technology fee funds.

JUSTIFICATION: In FY 2008, the County established a new technology fee to help offset the cost of technology-based initiatives throughout the County. A total of \$1,386 in unexpended funds remained at June 30, 2010. This resolution re-appropriates these funds for use in FY 11.

**3. SUBJECT: GENERAL SERVICES – LANDFILL
RESERVE APPROPRIATION**

**GENERAL SERVICES
LANDFILL RESERVE
MID-COUNTY LANDFILL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

400	General Services	\$96,954
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The source of funds for the foregoing appropriation is as follows:

451205 Designated Fund Balance – Landfill Reserve \$96,954

Said resolution appropriates funds from the Landfill Reserve for Mid-County Landfill remediation costs.

ISSUE/PURPOSE: Appropriate Landfill Reserve funds.

JUSTIFICATION: The County entered into a Consent Order with the Virginia Department of Environmental Quality (VDEQ) in 1999 to remediate landfill gas issues generated from the closed Mid-County Landfill. This Order was amended in 2001 to include the remediation of groundwater contamination.

The County installed a landfill gas remediation system to correct the gas problem and has developed and implemented a ground water monitoring program to establish groundwater protection standards. As part of the ongoing process to remediate the groundwater issues, the County submitted a Nature and Extent Study (NES) Addendum and an Assessment of Corrective Measures (ACM) to the VDEQ on November 16, 2006 and September 20, 2007 respectively. The 2011 County operating budget for this area was developed based on the anticipated acceptance of the proposed corrective measure in the ACM which was monitored natural attenuation.

In a correspondence dated March 3, 2010, the VDEQ requested a meeting with the County and the County's consultant to discuss the VDEQ's second technical review of the NES and ACM for this landfill. During the meeting the VDEQ requested the County implement interim measures to address volatile organic compounds (VOCs) in the groundwater at the landfill. It was also apparent from the meeting that monitored natural attenuation was not going to be accepted as a corrective measure by the VDEQ.

As requested the County had its consultant submit an Interim Measures Work Plan on April 30, 2010. The VDEQ approved the Interim Measures Work Plan on May 12, 2010 and work began to implement the Interim Measures Work Plan. The plan involved the installation of several new

monitoring wells along with a deeper extraction well. These wells were not anticipated when the budget was being developed, leaving insufficient funds to complete the Interim Plan along with ongoing testing requirements.

Estimated cost to fund the DEQ requirements through fiscal year 2011 is \$96,954. The current landfill reserve has a balance of \$250,000. This appropriation will reduce the balance to \$153,046. See TAB E for a copy of the budget estimate for anticipated interim measures and routine groundwater/gas monitoring.

4. **SUBJECT:** **COUNTY ADMINISTRATION-HUMAN RESOURCES DIVISION-RETIREMENT INCENTIVES-TRANSFER FROM SPECIAL CONTINGENCIES (Balance in Special Contingencies before approval of this Resolution is \$262,500)**

**A-FY-11-
COUNTY ADMINISTRATION
HUMAN RESOURCES DIVISION
TRANSFER FROM SPECIAL CONTINGENCIES FOR
RETIREMENT INCENTIVES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

960 Special Contingencies (\$81,684)

TO:

110 County Administration -
Human Resources \$81,684

Said resolution transfers funds from Special Contingencies to County Administration-Human Resources for the costs associated with retirement incentives.

ISSUE/PURPOSE: Transfer of Funds

JUSTIFICATION: For FY 11, the County budgeted \$262,500 in special contingencies for a retiree incentive program that would provide \$311.50 per month for a three

year-period for employees who are not Medicare eligible and chose to retire during FY 2011. This amount is equal to one half of the current single health insurance premium. Employees who are eligible for Medicare and elected to retire will receive \$100 per month for 36 months. Employees were required to elect to participate by September 30, 2010 and could continue working through 6/30/11. Ten employees chose to participate in the program. This requires \$81,684 to be transferred from Special Contingencies to cover the costs of the program over the three year period.